



CLAYTON CENTURY  
FOUNDATION

*enriching our community*

CCF BOARD OF DIRECTORS

AGENDA

November 16, 2011  
Husch Blackwell LLP  
Carondelet Plaza  
7:00 PM

1. Call to Order – Gary Feder
2. Approval of 7-27-11 Minutes
3. End of Year Financial Report – Eric Gruenenfelder
4. Development Report
  - Major Gifts Committee update – Ken Goldman
    - Ice Rink Studies Summary
  - Annual Fund Committee update – J.J. Flotken
    - All That Glitters
    - Parties To Go
5. CCF Arts Report
  - Century Garden Artists' Presentations
6. CCF Parks Report
7. CCF History Report
  - Trivia Night
  - Travelling Exhibit for 2013
8. New Business
  - Nominating Committee – Board Resolution
  - Centennial Celebration Update
9. Next Meeting – Wednesday, January 25, 2012 at 7:00 pm.
10. Adjourn